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STATE OF NEVADA



Board Members:
Bruce Scott, *Chairman*
Brad Goetsch, *Vice Chairman*
Bob Firth
Don Ahern
Steve Walker

Non-Voting Member:
Jennifer Carr

MEETING OF THE STATE BOARD FOR FINANCING WATER PROJECTS

Thursday, June 19, 2008

9:00 AM to 5:00 PM

To be held at:

The Bryan Building

901 S. Stewart Street – 2nd floor Tahoe Hearing Room

Carson City, Nevada 89701

For information, call Adele Basham, P.E. - Manager Drinking Water SRF Program, at: (775) 687-9488 or
Michelle Stamates, P.E. - Engineer to the Board for Financing Water Projects, at: (775) 687-9331.

AGENDA

The lunch break is scheduled for 12:00 – 1:15 pm.
ALL TIMES ON THE AGENDA ARE ESTIMATES ONLY.

Morning Session

- A. INTRODUCTION AND ROLL CALL (**Non Action**)
- B. APPROVAL OF MINUTES – MARCH 20, 2008 MEETING (**Action**)
- C. SET A DATE FOR THE NEXT BOARD MEETING IN SEPTEMBER (**Action**)
- D. DRINKING WATER STATE REVOLVING FUND (DWSRF) PROGRAM
 - 1. Discussion & possible approval of Loan commitment to Gold Country Water Co. (**Action**)
 - * Summary – Adele Basham
 - * Testimony re: Project - Mark Foree (Gold Country Water)
 - 2. Discussion & possible approval of Loan commitment to Sierra Estates GID (**Action**)
 - * Summary – Adele Basham
 - * Testimony re: Project - Larry English (Sierra Estates GID)
 - 3. Discussion & possible approval of Loan commitment to Sun Valley GID (**Action**)
 - * Summary – Adele Basham
 - * Testimony re: Project - Darrin Price and John Collins (SVGID)
- E. CAPITAL IMPROVEMENT GRANT PROGRAM
 - 1. Financial Report * Summary – Dave Emme (**Non Action**)
 - 2. Additional Funds:
 - a. Town of Gabbs Phase II PER (**Action**)
 - * Summary – Michelle Stamates
 - * Testimony re: Project – Samson Yao (Nye County), Marty Ugalde (Day Engr)
 - b. Virgin Valley Water District (**Action**)
 - * Summary – Michelle Stamates
 - * Testimony re: Project – Mike Winters (Virgin Valley), Thayne Clark (Bowen Collins and Assoc)

3. Funding Agreement Time Extension:
 - a. Kingsbury GID (**Action**)
 - * Summary – Michelle Stamates
 - * Testimony re: Project – Michelle Runtzel, Robert Cook and Cameron McKay (Kingsbury GID)
4. Progress Report for Funded AB198/AB237 Projects (**Non Action**)
 - * Summary – Michelle Stamates

LUNCH 12:00 – 1:15 pm

Afternoon Session

- F. SB62 GRANT PROGRAM
 1. Funding Agreement Time Extensions (**Action**)
 - * Summary – Michelle Stamates
 2. Progress and Financial Report for Funded SB62 Projects (**Non Action**)
 - * Summary – Michelle Stamates
 - * Central NV Regional Water Authority Presentation – Steve Bradhurst & Dave Wooldridge (DWR)
- G. BOARD COMMENTS (**Non Action**)
- H. PUBLIC COMMENTS (**Non Action**)
- I. ADJOURN BOARD FOR FINANCING WATER PROJECTS PUBLIC MEETING

This meeting will *not* be broadcast over the Internet.

Note: The Board for Financing Water Projects was created by NRS 349.957. Under NRS 349.982, the Board is charged with the administration of the programs that provide grants for capital improvements to publicly owned water systems (also known as “AB 198”), grants for improvements to conserve water (also known as “AB 237”) and grants for Technical Support for Water Rights (also known as “SB62). Under NRS 445A.265, the Board is charged with approving the priority of projects applying for grant assistance and the review and approval of loans to water projects applying for assistance from the Drinking Water State Revolving Fund.

Agenda items may be taken out of the order presented at the discretion of the chairman.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Marcy McDermott at (775) 687-9436, 72 hours prior to the meeting.

Address Questions to either:

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Notice of this meeting was posted at the following Nevada locations:
Department of Conservation and Natural Resources, 901 South Stewart Street, Carson City
State Legislative Building, 401 S. Carson Street, Carson City
Nevada State Library and Archives, 100 Stewart Street, Carson City
Nevada Division of Environmental Protection, 2030 E. Flamingo Rd. Ste 230, Las Vegas
Environmental Protection's Public Notice Website at: <http://ndep.nv.gov/admin/public.htm>